

Town of White City
White City Council Meeting

July 5, 2010

A Regular Meeting of the Council for the Town of White City, in the Province of Saskatchewan, was held on July 5, 2010 at the White City Municipal Office.

Attend Mayor Bruce Evans, Councillors: Fran Passmore, Carrie Bjola, Mark Schwartz, and Town Manager Bryan Dimen.

Absent Councillors: Howard Slack and Cecil Snyder,

Call to Order A quorum being present, the meeting was called to order by Mayor Bruce Evans at 7:10 pm.

Approval of Agenda

148/10 **Schwartz/Passmore:** that the Agenda as prepared be adopted.

CARRIED

Approval of Minutes

149/10 **Passmore/Bjola:** that the June 21, 2010 minutes of the Regular Meeting of Council be approved as prepared.

CARRIED

Accounts

150/10 **Bjola/Passmore:** that the list of accounts including cheque no. 12598 to cheque no.12638 totaling \$71,989.07 be approved.

CARRIED

Delegations: None appearing.

New Business

Verbal Report on Town Manager Transition Plan

151/10 **Schwartz/Passmore:** that the meeting be closed to the public for discussion of the Town Manager Transition Plan. Time 7:40pm.

Unanimously CARRIED

Informal Motion to rise from the private session. Back in session at 7:40pm

5 Year Capital Budget

152/10 **Schwartz/Bjola:** that Council approves the 2010 Capital Budget program in the amount of \$712,200.00.

CARRIED

Street Name Change- Garden of Eden

153/10 **Evans/Bjola:** that Council;

1. Approves that the street name on Plan #101893899 in the Town of White City be changed from Paradise Crescent to Paradise Road; and
2. Approves that the street name on Plan #101978668 in the Town of White City be changed from Paradise Road to Stardust Bay.

CARRIED

By-Election – Resignation of Councillor

154/10 **Bjola/Schwartz:** that Council:

1. Sets Wednesday, October 6, 2010 as Election Day for the by-election;
2. Sets Wednesday, September 8, 2010 as Nomination Day;
3. Establishes White City Community Centre, 12 Ramm Ave E., as the Election Day polling station;
4. Approves arranging the ballots in random order;
5. Establishes Wednesday, September 29, 2010 at the White City Municipal Office, 14 Ramm Ave E, as the Advance Poll, for the hours 9:00am to 4:00pm;
6. Appoints the Assistant Administrator, Debi Breuer, as the Returning Officer for the by-election; and
7. Approves election expenses in the amount of \$3,000.00.

CARRIED

**A Bylaw to Establish a
Local Declaration and
Termination of Emergency**

155/10 **Schwartz/Evans:** that Council gives first reading to *Bylaw No. 539-10*; a Bylaw to Establish a Local Declaration and Termination of Emergency.

CARRIED

156/10 **Bjola/Passmore:** that Council gives second reading to *Bylaw No. 539-10*; a Bylaw to Establish a Local Declaration and Termination of Emergency.

CARRIED

157/10 **Evans/Bjola:** that Council gives *Bylaw No. 539-10* three readings at this meeting.

Unanimously CARRIED

158/10 **Schwartz/Bjola:** that *Bylaw No. 539-10*; a Bylaw to Establish a Local Declaration and Termination of Emergency be given a third reading and finally adopted.

CARRIED

**Proposed New Zoning Bylaw
And Amendments to the Basic
Planning Statement (BPS)**

159/10 **Evans/Passmore:** that Council approves the proposed amendment to the Basic Planning Statement.

CARRIED

160/10 **Schwartz/Bjola:** that Council gives first reading to *Bylaw No. 540-10*; a Bylaw of the Town of White City to amend *Bylaw 375-02*.

CARRIED

161/10 **Bjola/ Schwartz:** that Council gives first reading to *Bylaw No. 541-10*; a Bylaw of the Town of White City to Adopt a Zoning Bylaw Pursuant to Section 207(1) of *The Planning and Development Act, 2007*.

CARRIED

162/10 **Schwartz/Evans:** that Council instructs the Administration to advertise and convene a Public Hearing for legislative requirements pursuant to *The Planning and Development Act, 2007*.

CARRIED

**Bronco/Strom Ball Association
Ball Field Operating Agreement**

- 163/10** Passmore/Bjola: that Council agrees to enter into the Bronco/Strom Ball Association and Town of White City Agreement subject to clause 2.(9) of the Agreement being amended to read, "to not discriminate between or against any young people within the age group or age groups under its sponsorship as defined by "prohibited grounds" pursuant to The Saskatchewan Human Rights Code."

CARRIED

Committee Reports

1. Councillor Passmore reported on her attendance at the June 14, 2010 SUMA meeting in Nakomis. Some of the key points raised by SUMA members:
 - Encouraged the government to engage the municipalities before making major policy announcements e.g. elimination of Mosquito Control funds.
 - Municipalities were concerned they were not getting a fair deal with respect to highway maintenance under the Highways Connector Program.
 - A committee has been developed to review the Fire Safety Act to determine what changes may be required.

Adjournment

- 164/10** Schwartz/Passmore: that the meeting be adjourned: 8:15pm.

Mayor

Town Manager

Town of White City
Special Meeting of Council

July 13, 2010

A special Meeting of the Town of White City, in the Province of Saskatchewan, was held on July 13, 2010 at the White City Municipal Office to pass a bylaw to set a further time for submitting the 2009 Financial Statement.

Attend Mayor Bruce Evans, Councillors: Cecil Snyder, Fran Passmore, Carrie Bjola, Mark Schwartz, Howard Slack and Town Manager Bryan Dimen.

Call to Order A quorum being present, the meeting was called to order by Mayor Bruce Evans at 7:25 pm.

Approval of Agenda

165/10 Passmore/Schwartz: that the Agenda as prepared be approved.

CARRIED

Bylaw No. 542-10

166/10 Slack/Passmore: that Bylaw No. 542-10; a bylaw to extend the time required for the completion of the 2009 Financial Statement, be given first reading.

CARRIED

167/10 Schwartz/Snyder: that Bylaw No. 542-10; a bylaw to extend the time required for the completion of the 2009 Financial Statement, be given second reading.

CARRIED

168/10 Passmore/Bjola: that Bylaw No. 542-10; be given all three readings at this evenings meeting.

Unanimously CARRIED

169/10 Slack/Schwartz: that Bylaw No. 542-10; a bylaw to extend the time required for the completion of the 2009 Financial Statement, be read a third time and finally adopted.

CARRIED

Adjournment

170/10 Slack/Schwartz: that the meeting be adjourned 8:35pm.

Mayor

Town Manager